

FALL FESTIVAL MINUTES

AUGUST 26, 2009

Attendance:

June Voge, Norma Woodman, Jim and Sue Brandenburg, Ethel Maxworthy, Fran Patch, Rich LeFeber, Kris Wood, Lisa Kasbohm, Jason Rowland, Kathy Soderberg, Mike and Margaret Palubinski, Tom Straub

Call To Order:

Chairperson Jim Brandenburg brought the meeting to order @ 7 PM August 26, 2009.

Approval of Agenda:

A motion to approve the agenda as presented was made by Fran Patch - seconded by Margaret Palubinski - the motion passed unanimously via a voice vote.

Approval of the July 22, 2009 Minutes:

A motion was made to approve the minutes of the meeting as presented by Fran Patch - seconded by Kris Wood - motion passed unanimously via a voice vote.

Treasurer's Report:

Margaret Palubinski presented us with a handout describing the \$3202.38 balance on hand. Motion was made by Kris Wood to approve the treasurer's report as presented - seconded by Norma Woodman - motion passed unanimously via a voice vote.

Old Business:

None

New Business:

The committee went right into the October 3rd line up of events to discuss further details.

Crafts:

Kathy Soderberg reported that Connie Crouse was getting some positive response from the exhibitors that will be setting up booths for the day.

Fire Department:

Jason Rowland reported that the department is ready for the day's activities and Dan Atkinson will be submitting an agenda of their part in the 12 Noon opening ceremonies prior to the next meeting.

Viet Nam Vets:

Per Jim Brandenburg they are ready and he did receive \$25 donation from Bob Engstrom.

Food:

Norma reported that she has purchased much of the food required with a running tab so far of \$260. She did request committee donations of hand sanitizer bottles to be available during the day. Two \$20 certificates were received from Save A Lot and given to Lisa Kasbohm for food. Lisa will be following up with Frito Lay as well as Kathy Soderberg for chip type donations. Kathy Soderberg will also line up Culvers for donations.

Beer:

Chet and his wife will be selling the beer at \$1.00 a can. Tom Straub will purchase a total of eight cases (3 Coors Light - 3 Miller Lite - 2 MGD) about one to two weeks prior to October 3rd.

Popcorn:

Mike Palubinski

Ice:

Rich LeFeber

Electrical:

Bill Rustin

Donation Buckets:

Kris Wood (Norma Woodman brought in 3 or 4 buckets to use).

Byerly Balloons

Ethel Maxworthy chair

Children's Games:

Quarter Hunt - scheduled at 4 PM - Kris Wood in charge with help from Rich LeFeber.
Games scheduled for participation and posted on flyers are as follows:

Smarter than a Fifth Grader - Sue Brandenburg chair

Pedal Power - Bill Kutz chair

Hay Bale Toss - Kathy Soderberg chair

Burlap Sack Race (Individual) - Kathy Soderberg chair

Burlap Sack Race (Three Legged - Two Person) - chair TBD

Balloon Launch - Margaret Palubinski chair

Jumping Machine - Deb Bennett chair

Basketball - Jason Rowland chair

Clothes Pin Drop - Lisa Kasbohm chair

Bean Bag Toss - chair TBD

Fitness Walk - Tom and Jean Straub chair

Sue Brandenburg mentioned that handicapped children could qualify for prizes through observing the games rather than actual participation.

Prizes:

Fran Patch will purchase 300 prizes through Patch Products for the children.

High School Volunteers:

A total of 12 volunteers will be needed for the day but chairpersons of events must request volunteer(s) and it will be up to the chairs to keep the volunteers busy through the event. June Voge will be asking the high school for volunteers.

Art Design for Flyers:

These must be ready ASAP for distribution to the schools etc. Norma Woodman mentioned that Sue Woodman is skilled in computer design for what we will need and the 2008 flyer was given to Norma to hand over to Sue to incorporate some of what was done last year.

Other Games to Consider:

Nose on Pumpkin

Cork Board or Styrofoam for "Pin the Tail on the Turtle"

Next Meeting:

A motion was made by Kris Wood to have the next meeting on September 16th 2009 - seconded by Jason Rowland - motion passed unanimously via a voice vote.

A motion was then made by Kris Wood to have another follow up meeting on September 30th 2009 - seconded by Kathy Soderberg - motion passed unanimously via a voice vote.

September 16, 2009 and September 30, 2009 will be our next meetings at the Community Center at 7 PM each night.

Support Service - Reminders

Picnic Tables - Jim Brandenburg

Barricades and Parking - Rich LeFeber

Ticket Office - Margaret Palubinski

Clean Up - all committee members and volunteers

Advertising - consisting of flyers only through Norma Woodman

Adjournment:

A motion was made by June Voge to adjourn the meeting - seconded by Kris Wood - motion passed unanimously via a voice vote. Meeting was adjourned at 8:08 PM.

Respectfully submitted,

Tom Straub

- **If you are out to describe the truth, let elegance to the tailor - Albert Einstein**
- **Inspiration does exist, but it must find you working - Pablo Picasso**
- **Often you just have to rely on your intuition - Bill Gates**
- **It's not what you do once in a while, it's what you do day in and day out that makes a difference - Jenny Craig**
- **Be thankful for what you have; you'll end up having more. If you concentrate on what you don't have, you will never, ever have enough - Oprah Winfrey**

